

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 23, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 16, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Legislative Consultants

- 4** **9:00 AM** **INDIGENT SCREENER PROGRAM** - Kim Etherton, Community Corrections Director

- 5** **9:30 AM** **LB640 AND JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS (JAIBG)** - Kit Boesch, Human Services Director; Corey Steel, Juvenile Justice Coordinator

- 6** **9:45 AM** **AGRICULTURAL SUPPORT BUSINESSES** - Mike DeKalb, Planner; Mike Merwick, Building and Safety Director; Kristy Mundt, Deputy County Attorney

- 7** **10:15 AM** **AGREEMENT WITH LINCOLN HOUSING AUTHORITY FOR TEMPORARY EASEMENT (WEST SUPERIOR)** - Kristy Mundt, Deputy County Attorney

- 8** **10:45 AM** **VOTING MACHINE FLASH CARDS** - Dave Shively, Election Commissioner

- 9** **ACTION ITEMS**
 - a. Authorize Purchase of Trucks for Biosolids Program (\$7,200)
 - b. Microcomputer Requests:
 1. WordPerfect 12 Upgrades for Administrative Services, \$537.00 from the Microcomputer Fund (Four Licenses);
 2. C#2006114, \$1,597.01 from the Public Defender's Budget for a PC, 17" Monitor, Software, Etc.

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Legal Opinion on Procedure for Change of Zone No. 05079 and Preliminary Plat No. 05017 (Red Cedar Ridge)
- b. Appointment to Ecological Committee (David Sands)
- c. Letter from Mayor Seng (K Street Complex Appraisal)
- d. Draft Response to Letter from Gary Young Regarding Pension Review Committee
- e. New PC for Commissioner Bob Workman

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA Budget Monitoring Committee** - Stevens
- b. **Community Mental Health Center Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee Meeting** - Thursday, March 23, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
- b. **LIBA Monthly Meeting** - Tuesday, March 28, 2006 at 7:30 am at LIBA - Workman, Hudkins
- c. **Downtown Lincoln Association Meeting** - Tuesday, March 28, 2006 at 8:00 am at 1200 "N" Street in the Conference Room - Stevens
- d. **Youth Services Center Meeting** - Tuesday, March 28, 2006 at 7:00 pm at the Youth Services Center, 1200 Redcliff Street - Heier
- e. **Monthly Meeting of PBC Chair/Vice Chair and Mayor** - Thursday, March 30, 2006 at 1:30 pm at the County-City Building, 555 South 10th Street in the Mayor's Office - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Public Works and HDR Engineering Public Intersection Safety Project Question & Answer Meeting (9th & Van Dorn/10th & Van Dorn)** - Tuesday, March 28, 2006 at 5:30 pm to 7:00 pm at Irving Middle School, 2745 South 22nd Street
- b. **Funders Group Facilitated Discussion with Hildy Gottlieb and Dimitri Petropolis** - Wednesday, March 29, 2006 from 9:00 am to 11:00 am at the Sharp Building, 206 South 13th Street, 14th Floor Conference Room
- c. **NEB OD, Nebraska on Demand Launch Party** - Wednesday, April 5, 2006 at 4:00 pm to 6:00 pm at NET, 1800 North 33rd Street
- d. **Chamber Average Joe Sports Luncheon with Steve Ryan** - Monday, April 17, 2006 at the Villager Courtyard and Gardens at 12:00 Noon
- e. **University of Nebraska - Lincoln, College of Business Administration, Advisory Board Awards Luncheon** - Friday, April 21, 2006 at 11:30 am at The Champions Club

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 28, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS